



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2013**

**X2J8OKIQ**

*Company Name:* **3 ELTON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02980998**

*Date of this return:* **11/10/2013**

*SIC codes:* **55900**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **3 ELTON ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER FREDERICK GIBSON**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **17MEADOW ROAD  
MEADOW ROAD  
CLEVEDON  
AVON  
ENGLAND  
BS21 6BL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS NAOMI**

*Surname:*                **BIBBY**

*Former names:*

*Service Address:*        **16 ALL SAINTS LANE  
CLEVEDON  
NORTH SOMERSET  
BS21 6AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **CHIVERS**

*Former names:*

*Service Address:* **FLAT 2 MOWBRAY HOUSE 3 ELTON ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7RA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **CARE WORKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOAN MARY**

*Surname:*                         **HOSKINS**

*Former names:*

*Service Address:*                **THE CHURCH BAY TRUST CO LTD**  
   **PO BOX HM 1345**  
   **HAMILTON HMTX**  
   **BERMUDA**

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **16/02/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA ADA**

*Surname:*                **MACDONNELL**

*Former names:*

*Service Address:*        **FLAT 4 MOWBRAY HOUSE  
3 ELTON ROAD  
CLEVEDON  
BS21 7RA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAWN ANN**

*Surname:*                **MCNEILL**

*Former names:*

*Service Address:*        **FLAT 3 MOWBRAY HOUSE  
3 ELTON ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7RA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/06/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICK DAVID GEORGE**

*Surname:*                      **MCNEILL**

*Former names:*

*Service Address:*            **FLAT 3 MOWBRAY HOUSE  
3 ELTON ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7RA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/10/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR URSULA MARY SARGENT**

*Surname:* **NEWELL-WALKER**

*Former names:*

*Service Address:* **MOWBRAY HOUSE FLAT 8  
3 ELTON ROAD  
CLEVEDON  
NORTH SOMERSET  
UNITED KINGDOM  
BS21 7RA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR URSULA MARY SARGENT**

*Surname:* **NEWELL-WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **IAN CHRISTOPHER**

*Surname:*                      **PARMEE**

*Former names:*

*Service Address:*            **29 EMBANKMENT ROAD  
KINGSBRIDGE  
DEVON  
TQ7 1LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSOR**

*Company Director* 10

Type: **Person**

Full forename(s): **MR PETER FREDERICK GIBSON**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR PETER FREDERICK GIBSON**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **IFOR**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FLAT 1 MOWBRAY HOUSE  
3 ELTON ROAD  
CLEVEDON  
AVON  
BS21 7RA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.